2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State
04-28-2000 90076 022 ***150.00

DOCUMENT # S80660

1. Entity Name

POTASH CORPORATION OF SASKATCHEWAN (FLORIDA) INC

Principal Place of Business	Mailing Address
101 E. KENNEDY BLVD. SUITE 2700 TAMPA FL 33602	101 E. KENNEDY BLVD. SUITE 2700 TAMPA FL 33602-5150

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3100109 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional *Fee Required*

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MULLIS, HAROLD W., JR. 101 E. KENNEDY BLVD. SUITE 2700 TAMPA FL 33602	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP SMITH, CARLOS 1801 E. MEMORIAL BLVD. LAKELAND FL	☐ Delete	Director, Environ. Affairs Bill Schimming 3101 Glenwood Ave. Raleigh, NC 27612	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MULLIS, HAROLD W., JR. 101 E. KENNEDY BLVD. TAMPA FL	☐ Delete	Director, Public Affairs J. Randolph Carpenter 3101 Glenwood Ave. Raleigh, NC 27612	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TS STUART, DAVID R 1801 E. MEMORIAL BLVD. LAKELAND FL	☒ Delete	Assistant Secretary John L.M. Hampton 500, 122 First Avenue South Saskatoon, Saskatchewan S7K 7G3	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Assistant Secretary Robert A. Kirkpatrick 500, 122 First Avenue South Saskatoon, Saskatchewan S7K 7G3	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Assistant Secretary T. Carlton Younger 3101 Glenwood Ave. Raleigh, NC 27612	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carlton Younger SECRETARY 4/19/00 (941) 688-2442
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

DEP 911

attachment
C00076139
S80660

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TS STUART, DAVID R 1801 E. MEMORIAL BLVD. LAKELAND FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	860-58975-100 "LLP Filing Fee"	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VF08219	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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